**MEETING LOCATION:**City of Sierra Vista, City Hall

City Manager’s Conference Room

1011 North Coronado Drive

Sierra Vista, AZ 85635

To attend the meeting by telephone:
Call 1-415-655-0001. Meeting # 287 957 271. Enter # for Attendee ID. For Arizona Relay Service use 1-800-367-8939, or dial 7-1-1.

**MEETING DATE AND TIME:**May 9, 2019
3:00 PM

**FOR MORE INFORMATION OR TO REQUEST accommodation for special needs:**
Website: www.svmpo.org
Email: SVMPO@SierraVistaAZ.gov
Administrator Phone: 520-515-8525

**EXECUTIVE BOARD MEMBERS IN ATTENDANCE:**

Member Tom Borer, County Supervisor, Cochise County

Member Joy Banks, Councilmember, Town of Huachuca City

**EXECUTIVE BOARD MEMBERS ABSENT**

Chair Rick Mueller, City of Sierra Vista

Member Rachel Gray, Vice-Chair, City of Sierra Vista

Member Sarah Pacheco, Councilmember, City of Sierra Vista

Member (Non-Voting) Rod Lane, Arizona Department of Transportation

**STAFF:**
SVMPO Administrator: Karen L. Lamberton, AICP

SVMPO Intern: Caterina Porter

**OTHERS PRESENT:**

Jeremy Moore – ADOT (for Rod Lane) (telephonically)

Kevin Adam – RTAC

Matthew Williams, Town of Huachuca City, Town Manager

Matt McLaughlin, SVMPO TAC Chair

1. **CALL TO ORDER AND ROLL CALL**

Member Banks, in absence of the Chair or a Vice-Chair, called the meeting to order at 3:03 p.m. Members Banks and Borer present. A quorum was not present. Administrator Lamberton advised that no other Board members were expected, due to schedule conflicts.

1. **ADJOURNMENT**

By general consent, due to lack of quorum, the meeting was adjourned at 3:05 p.m.